

FO9000003740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

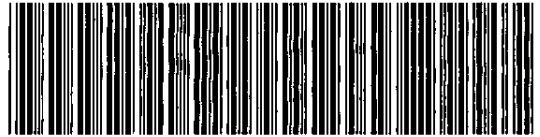
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SEP 21 P 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 22 2009  
D.A. WHITE

**COVER LETTER**

**FILED**

2009 SEP 21 P 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** B & E Communications, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John L. Thompson

Name of Person

B & E Communications, Inc.

Firm/Company

PO Box 7656

Address

Jackson, MS 39284-7656

City/State and Zip code

glendas@becomminc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenda Shearer

Name of Person

at ( 601 ) 922-6031

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**FILED**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

SEP 21 P 1:00

1. B & E Communications, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Mississippi 3. 64-0585958

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. June 14, 1976

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5250 Greenway Drive, Ext., Jackson, MS 39204

(Principal office address)

PO Box 7656, Jackson, MS 39284-7656

(Current mailing address)

8. Installation and Service of Fire Alarms

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: John L. Thompson

Office Address: 7483 Northpointe Blvd.

Pensacola, Florida 32514

(City)

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: H D Ellis

Address: 2861 Palestine Road

Raymond, MS 39154

Vice President: John L. Thompson

Address: 430 Hemlock Drive

Flowood, MS 39323

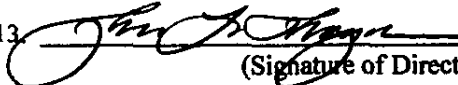
Secretary: Carolyn Ann Ellis

Address: 2861 Palestine Road, Raymond, MS 39154

Treasurer: Carolyn Ann ellis

Address: 2861 Palestine Road, Raymond, MS 39154

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  \_\_\_\_\_  
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN L. THOMPSON, VICE PRESIDENT, SALES & MARKETING  
(Typed or printed name and capacity of person signing application)

**Application by Foreign Corporation**

B & E Communications, Inc.

**12. Additional Officers:**

Mark D. Ellis  
75 Lake Barnett Drive  
Brandon, MS 39047

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Mississippi

## Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State  
Jackson, Mississippi

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2009 SEP 21 P 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 14, 1976, the State of Mississippi issued a Charter/Certificate of Authority to:

B & E COMMUNICATIONS, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
September 18, 2009

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State